

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10211-10300  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-6054-197

---

Document Information

ORIGINATOR : FBI  
FROM : FLYNN, JAMES P.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
DATE : 01/31/1963  
PAGES : 220  
  
SUBJECTS :  
LCN, COMMISSION, SM, ASSOC, OC, BKG, CRIMINAL ACT  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/22/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT; TABLE OF CONTENTS PAGES 1C-1G, INDEX PAGES i-XXVII

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>1/31/63</b>	INVESTIGATIVE PERIOD <b>7/1/62 - 1/31/63</b>
TITLE OF CASE  <b>CHANGED LA CAUSA NOSTRA</b>		REPORT MADE BY <b>JAMES P. FLYNN</b>	TYPED BY <b>mcl</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING-CONSPIRACY</b>	

The title of this matter has been marked "Changed" to reflect the Bureau's instruction to caption this matter "LA CAUSA NOSTRA, AR-CONSPIRACY", rather than "THE CRIMINAL COMMISSION, ETAL, AR-CONSPIRACY."

REFERENCE:

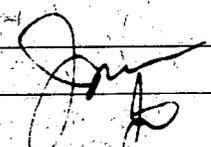
Bureau airtel to New York, 1/16/63.  
Bureau letter to New York, 1/8/63.

- P -

ENCLOSURES:

TO BUREAU (2)

Two (2) copies of letterhead memorandum reflecting characterization of informants.

APPROVED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  6 - Bureau (92-6054) ( <del>Encl. 2</del> ) 1 COPIES CONT'D: NEXT PAGE 6 - New York (92-2300)	<b>92-6054-197</b>			REC
	21 FEB 5 1963			
9/19/83 SPIGSK/DMS 201,118				
Dissemination Record of Attached Report		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 92-2300

ReBulet 1/8/63, it is to be noted that information requested has been obtained from JOSEPH VALACHI, NY 3864-PC, and NY 3461-C-TE, and is set forth in this report under NY T-1, 3, and 4. No information was obtained from NY 3586-C-TE or NY 3341-C-TE as neither had information of a personal experience to furnish. It is noted that NY T-12 is set forth as a witness to a portion of a ceremony.

COVER PAGE

-D-

NY 92-2300

INFORMANTS

NY T-1	JOSEPH VALACHI (protect)
NY T-2	PH 599-PC
NY T-3	NY 3864-C-TE
NY T-4	NY 3461-C-TE
NY T-5	PH 623-C*
NY T-6	PH 591-C*
NY T-7	SF 2550-C-TE
NY T-8	NK 2251-C*
NY T-9	CG 6343-C*
NY T-10	NY 3123-C*
NY T-11	DE 906-C*
NY T-12	PCI LAWRENCE H. FERRINI
NY T-13	Federal Bureau of Narcotics
NY T-14	PG 640-C-TE
NY T-15	BU 82-C*
NY T-16	DE 868-C-TE
NY T-17	DE 889-C-TE
NY T-18	DE 878-C-TE
NY T-19	PCI GEORGE CARDARELLI
NY T-20	SL 1249-C*

DEA  
REVIEWED BY ~~3~~/JFK TASK FORCE

ON 3/24/97 dcd

COVER PAGE

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

NY 92-2300

NY T-21

SF 2354-C

NY T-22

BS 812-C

NY T-23

BS 837-C\*

NY T-24

former PCI DOMENICK C. CIAMBELLI

NY T-25

BS 652-C

NY T-26

LV 90-C\*

NY T-27

CG 6568-C\*

NY T-28

MM 845-C\*

COVER PAGE

-F-

NY 92-2300

LEADS CONT'D:

LOUISVILLE DIVISION

Same as Little Rock.

MIAMI DIVISION

Same as Boston.

MINNEAPOLIS DIVISION

Will continue efforts to determine existence of an organized criminal element in that area.

NEWARK DIVISION

✓ LAWRENCE A. FERRINI, (NY T-12, this report), inmate of Weathersfield State Prison near Hartford, Connecticut, wrote to LAWRENCE A. WHIPPLE, Hudson County Prosecutor in December, 1959, with copies to GUY CALISSI, Bergen County Prosecutor, Hackensack, New Jersey, and FRANK SILVER, Kings County District Attorney, Brooklyn, NY, setting forth his information.

Will locate and interview FERRINI for additional information of pertinence to this matter.

Will continue efforts to determine identities of membership as well as to which of six "families" they answer to.

NEW HAVEN DIVISION

Will attempt to determine whether a "family"

COVER PAGE

-K-

NY 92-2300

He stated that there was definitely an organization among the Italians and although they used him on occasions, he never was accepted as a member because of his drinking habits and the fact that he was continually getting into trouble. He stated the old group was under PHIL BUCCOLA and consisted of JOSEPH LOMBARDI; JOSEPH BRUNO (deceased); FRANK CUCCHIARA; MICHAEL ROCCO; HENRY SELVITELLA, also known as Henry Noyes; BIG BOZO CORTESE (deceased); ANTHONY SANTANIELLO (deceased); and an old individual named PEPINO who was connected with the American Finance Company located on Hanover Street, Boston, Massachusetts.

When BUCCOLA left Boston and took up residence in Italy, RAYMOND L. S. PATRIARCA became the boss of Rhode Island, Massachusetts, Maine and New Hampshire. He was also considered to be the boss of the Hartford area in the State of Connecticut.

According to NY T-23, the following are members of the PATRIARCA group:

Providence, Rhode Island

HENRY TAMELEO  
JOHN NAZARIAN (deceased)  
LOUIE TAGLIANETTI, also known as "Louie the Fox"  
FRANK MORELLI, also known as "Butsy"

Boston, Massachusetts

JOSEPH LOMBARDI  
(FNU) PEPINO  
FRANK CUCCHIARA  
JOSEPH ANSELMO, also known as Joe Burns  
LEO SANTANIELLO  
NICK GISO  
LAWRENCE ZANNINO, also known as Larry Baione